

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
9/10/2013

**Monthly Meeting of the Operating Committee**

Meeting called to order at: 7:20 PM

by: Chairman Ronald W Slocum

**Members Present:**

Ronald W Slocum, Scott J George, Bruce A Fournier, John F Polacek Jr, Richard J Gingell, Michelle D Bouchard

**Members Absent:**

James E Scotland Sr

(Excused)

**Guests Present:**

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tina Pichie, Attorney Richard Sinapi

**APPROVED INVOICES FOR PAYMENT**

None:

 File Attachment

**Motion:**

3.1 To approve water dept. invoices in the amount of \$12, 910.08 and transfer \$25,000.00 from money market to checking.

**Motioned:** Scott J George

**Seconded:** Michelle D Bouchard

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

3.2 To pay fire district/department invoices in the amount of \$70,638.28 and to transfer \$50,000.00 from money market to checking.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

### SECRETARY'S REPORT

None:

Motion:

Motion made to add Fire Chief Mark St. Pierre in attendance of August 13, 2013 minutes.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

Motion:

To accept the secretary's report as submitted.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

### PUBLIC COMMENT

None:

### COMMUNICATIONS

None:

Motion:

6.1 To receive and file communications to Jerome Godin from Chairman Slocum regarding the water that is turned off at his building and what he will do about it.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

**Motion:**

6.2 To receive and file communications from National Volunteer Fire Council.

**Motioned:** Richard J Gingell

**Seconded:** Scott J George

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

6.3 To receive and file communications from R. Sinapi regarding Log Road property for potential water source.

**Motioned:** Bruce A Fournier

**Seconded:** Richard J Gingell

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

6.4 To receive and file communications from Stantec Consulting Services regarding the water main replacement on Pascoag Main Street.

**Motioned:** Bruce A Fournier

**Seconded:** Richard J Gingell

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.5 To receive and file communications from USDA Joanne Demars regarding water meter replacement.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

## SUBCOMMITTEE REPORTS

None:

 File Attachment

Motion:

7.1 To accept the superintendent's report as submitted.

Motioned:

Seconded:

| <b>Voter</b> | <b>Yes</b> | <b>No</b> | <b>Abstain</b> |
|--------------|------------|-----------|----------------|
|--------------|------------|-----------|----------------|

|                          |                                     |                          |                          |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

To borrow from Tank/Maintenance account for short term loan for new meter system.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

7.2 To accept the Tax Collector's report as submitted.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum |                                     |                          |                          |

|                     |                                     |                          |                          |
|---------------------|-------------------------------------|--------------------------|--------------------------|
|                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

Michelle Bouchard asked if we could look into making the fire district taxes quarterly payments instead of yearly.

 File Attachment

**Motion:**

To award new computer upgrade for the fire station to Doug Tupper.

**Motioned:**

**Seconded:**

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

7.3 To accept the Fire Chief's report as submitted.

**Motioned:**

**Seconded:**

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

7.4 Audit Sub-Committee - Nothing to report.

**Motioned:**

**Seconded:**

| <b>Voter</b>             | <b>Yes</b>               | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|--------------------------|--------------------------|--------------------------|
| Scott George             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

 File Attachment

**Motion:**

7.5 Building and Maintenance Sub-Committee awarded bid for fire station repairs to United Replacement Window, Inc. and Home Improvements.

**Motioned:**

**Seconded:**

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Notes:**

OLD BUSINESS

None:

NEW BUSINESS

None:

GOOD OF THE CAUSE

None:

 File Attachment

Motion:

Motion to adjourn regular monthly meeting at 8:34 PM and take a 5 minute recess before going into Ex. Sess.

Motioned:

Seconded:

| <b>Voter</b>             | <b>Yes</b>                          | <b>No</b>                | <b>Abstain</b>           |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| Scott George             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| James E Scotland Sr      | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| Richard Gingell          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes: